

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Wednesday and Thursday, September 18 and 19, 2002: Regular Commission Meeting

Wednesday, September 18, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
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Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 1. | APPROVAL OF MINUTES
<i>Approval of Minutes of August 14, 2002 Commission Meeting</i> | <u>ACTION</u> | 9:00 |
| 2. | TRANSPORTATION COMMISSION ADMINISTRATOR REPORT | <u>ACTION</u> | 9:05 |
| 3. | OFFICE OF THE SECRETARY REPORT | <u>DISCUSSION</u> | 9:15 |
| 4. | WASHINGTON STATE FERRIES STRATEGIC BUSINESS PLAN
<i>Presenter: Mike Thorne, CEO, Washington State Ferries</i> | <u>DISCUSSION</u> | 10:15 |
| 5. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 11:15 |
| 6. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 1:00 |
| 7. | AVIATION DIVISION QUARTERLY REPORT
<i>Presenter: John Sibold, Director, Aviation Division; Barbara Tolbert, Executive Director, NW Experimental Aircraft Association; and Al Banholzer, President, Washington Pilot's Association</i> | <u>ACTION</u> | 1:30 |
| 8. | ENVIRONMENTAL MANAGEMENT SYSTEM PROJECT
<i>Presenters: Tony Warfield, EMS Project Lead; and Rico Baroga, Maintenance Accountability Manager</i> | <u>DISCUSSION</u> | 2:30 |
| 9. | CENTRAL PUGET SOUND FREEWAY HOV LANES VARIABLE HOURS OF OPERATION EVALUATION
<i>Presenters: Charlie Howard, Director, Northwest Washington Division Planning and Policy Office; and Dave McCormick, Regional Traffic Engineer, Northwest Region</i> | <u>DISCUSSION</u> | 3:30 |
| 10. | TACOMA NARROWS BRIDGE MONTHLY REPORT
<i>Presenter: Linea Laird, Tacoma Narrows Bridge Project Manager</i> | <u>DISCUSSION</u> | 4:15 |

Thursday, September 19, 2002 - 8:30 a.m.

AGENDA ITEM	TIME
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| 11. | 2003 WSDOT SUPPLEMENTAL BUDGET
<i>Presenters: Richard Ybarra, Assistant Secretary, Finance & Administration; Bill Ford, Budget Chief; Mike Thorne, CEO, Washington State Ferries; and Amy Arnis, Manager, Financial Planning Office</i> | <u>ACTION</u> | 8:30 |
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| 12. | AGENCY REQUEST LEGISLATION
<i>Presenter: Don Griffith, Director, Legislative & Strategic Management Relations</i> | <u>ACTION</u> | 9:00 |
| 13. | PROGRAM DELIVERY REPORT
<i>Presenter: Greg Selstead, Program Delivery Manager</i> | <u>DISCUSSION</u> | 9:30 |
| 14. | FEDERAL TRANSPORTATION ACT OVERVIEW
<i>Presenters: Larry Ehl, Federal Liaison; and Kathleen Davis, Director, Highways & Local Programs</i> | <u>DISCUSSION</u> | 9:45 |
| 15. | MULTIMODAL INVESTMENT CHOICE ANALYSIS (MICA)
<i>Presenter: Ashley Probart, Statewide Planning Manager</i> | <u>DISCUSSION</u> | 10:30 |
| 16. | URBAN CORRIDORS REPORT
<i>Presenters: Dave Dye, Urban Corridors Administrator; and Les Rubstello, Engineering Manager</i> | <u>DISCUSSION</u> | 11:15 |

ADDITIONAL NOTICES

The Commission will hold an Executive Session at 4:30 p.m. on Wednesday, September 18, 2002, in the Secretary's Conference Room (Room 1D7), of the Transportation Building, 310 Maple Park Drive SE, Olympia, WA, to discuss with legal counsel representing the agency, litigation, or potential litigation, to which the Commission or Department is, or is likely to become a party, per RCW 42.30.110 (1) (i).

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by September 13, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VII Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VII of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VII protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VII complaint forms and advice, please contact OEO's Title VII Coordinator at (360) 705-7097.